

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1332509-0

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (92-549)(P)

SUBJECT: PAUL BOGOSIAN
AR

DATE: 8/31/65

OO: MILWAUKEE

At the present time the Milwaukee office is conducting background investigation concerning Bogosian under the AR classification.

The Bureau is requested through headquarters level, IRS, Washington, D. C., to obtain the federal tax returns of PAUL BOGOSIAN for the years 1959-1964, and furnish same to Milwaukee.

To assist the Bureau, the following pertinent information is set forth:

Name	PAUL BOGOSIAN
DOB	9/4/27
Residence	1626 North Prospect Avenue, Milwaukee
Former	5301 South 20th and 1579 North Farwell, Milwaukee
Occupation	Owner, H. Bogosian Carpeting Co., 724 North Jefferson, Milwaukee
Marital Status	Single
Parents	HAMPARTZON and ELMAS BOGOSIAN

2 - Bureau
2 - Milwaukee (92-549)
JEO:rab
(4)

MCT-45

REC- 57

EX 105

11 SEP 1 1965

*memo Milwaukee
9-8-65
JEO/rab*

8639--1

92-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 24, 1965

In Reply, Please Refer to
File No.

PAUL BOGOSIAN
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above:

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b7D

MI T-1 is a [redacted]
[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Milwaukee (92-549)

9/8/65

Director ^{REG-125} FBI (92-8639)

1 - Mr. Leggett

PAUL BOGOSIAN
AR

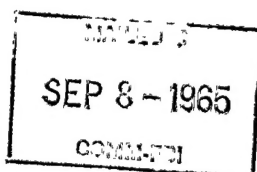
EX-107

Reurmemo 8/31/65.

For your information, the Bureau is discontinuing the practice of requesting Federal tax information from the Internal Revenue Service. It no longer will be necessary that such information be available in your criminal intelligence or organized crime investigations, and no effort should be made to obtain such information at headquarters or field level.

General instructions in this regard in the form of appropriate manual changes are being prepared.

JGL:ral
(4) *ral*



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

57 SEP 13 1965

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-8639)

FROM : SAC, MILWAUKEE (92-549) C

SUBJECT: PAUL BOGOSIAN
AR

OO: MILWAUKEE

DATE: 11/4/65

Rerep SA [redacted] Milwaukee, 9/24/65;
and St. Louis letter to Milwaukee 10/22/65.

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A review on 10/21/65, of the military records on file at the Military Personnel Records Center, St. Louis, Missouri, by IC [redacted] indicated that PAUL BOGOSIAN, SN 576 687, enlisted in the USMC on 6/15/45, and entered on active duty on 7/1/45 at Milwaukee, Wis.

He was honorably discharged on 8/25/46 as a Private 1st Class at the Marine Corps Barracks, Quantico, Va., by reason of convenience of the Government. No other reason for discharge was shown.

There was no record of court-martial or absence without official leave.

The record failed to list his being awarded any medals, decorations or citations.

The following background and descriptive information was contained in the record:

DOB	9/4/27, Milwaukee, Wisconsin
Height	5'4½"
Weight	133
Race	White
Hair	Black
Eyes	Brown
Education	4 years high school
Civilian occupation	High school student
Military occupation	Messman - property non-commissioned officer, 325 E. North Ave., Milwaukee, Wis. (1945)
	HAMPAR BOGOSIAN, same address

Father



52 NOV 12 1965

1-Milwaukee

JEO/jah

(3)

EX-107

REC-56

4 NOV 8 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-549

same address
Photograph Available upon request taken 1945

b6
b7c

The above information completes the background investigation of BOGOSIAN, all other additional background of this individual being set forth in rerep.

BOGOSIAN in the past has been contacted by Special Agents of the FBI in an attempt to elicit his assistance in determining intelligence information concerning LCN members in Milwaukee, and he has denied such assistance, stating that they are "his friends".

Since BOGOSIAN is an Armenian, he is not believed to be a member of the LCN, according to reliable informant information.

In view of the above, Milwaukee is closing the AR case on BOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in BOGOSIAN's status or affiliation with the LCN, this case will be immediately re-opened.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>Milwaukee</u>	OFFICE OF ORIGIN <u>Milwaukee</u>	DATE <u>1/4/66</u>	INVESTIGATIVE PERIOD <u>10/21/65 - 11/5/65</u>
TITLE OF CASE <u>PAUL BOGOSIAN</u>		REPORT MADE BY SA 	b6 b7C
		TYPED BY <u>BB</u>	
		CHARACTER OF CASE <u>AR</u>	

Reference

Report of SA Milwaukee 9/24/65.
 Milwaukee letter to Bureau 11/4/65.
 Bureau O-7 form to Milwaukee 12/14/65.

b6
b7C

-C-

ENCLOSURES: (2)

Two copies of a letterhead memorandum characterizing informants used in this report

INFORMANTS:

MI T-2 is
 who furnished information
 to on 11/5/65.

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b7D

APPROVED <i>F/RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92-1637	4	REC-81	
(3) - Bureau (92-8639) (Enc. 2) (RM)					
1 - USA, Milwaukee					
1 - Milwaukee (92-549)				EX-103	
Dissemination Record of Attached Report		Notations			
Agency		<div style="text-align: center;"> <p>STAT. SECT.</p> <p>-A- COVER PAGE</p> </div>			
Request Recd.	1-Dept. 1-13-66				
Date Fwd.					
How Fwd.	1-13-66 196				
By					

JAN 19 1966

MI 92-549

ADMINISTRATIVE

The information contained in this report completes the background on investigation on BOGOSIAN. All other additional background of this individual being set forth in the report of SA [REDACTED] at Milwaukee dated 9/24/65.

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Since BOGOSIAN is an Armenian, he is not believed to be a member of the LCN according to reliable informant information. In view of the above, Milwaukee is closing the AR case on BOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in BOGOSIAN status or affiliation with the LCN, this case will be immediately re-opened.

SAC, Milwaukee (92-549)

2/8/68

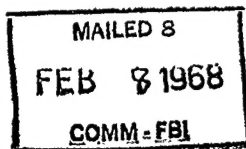
Director, FBI (92-8639)

9/11/51
0
PAUL BOGOSIAN
ANTI-RACKETEERING

Even though the subject is an Armenian and is not believed to be an actual member of La Cosa Nostra, he has proved to be loyal to "his friends" who are. You should, therefore, reopen your investigation of him and bring it up to date since the last report was submitted in an effort to determine his involvement in the criminal world.

The results of your investigation should be submitted to the Bureau in either an investigative report or a summary letter. The letter may be utilized only in the event you place this case in a closed status and should include justifiable reasons for so doing.

If this case is closed, it should be reopened and the procedure repeated at intervals of six months unless you determine that Bogosian is not of such status as to warrant any additional consideration under the program. Details concerning eliminating him from any additional investigation should be set forth in detail within your communication to the Bureau.



REC 16

92-8639-5

EX 106

FEB 8 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MMG:llk
(4)

57 FEB 13 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/18/68	INVESTIGATIVE PERIOD 2/1/66-3/13/68
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY mk
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA Milwaukee, 1/4/66.

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive. This is due to the fact this case has been in closed status since rerep dated 1/4/66.

Bulet 2/8/68 requested Milwaukee to bring this investigation up-to-date, which accounts for the lengthy investigative period.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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 1-USA, Milwaukee
 2-Milwaukee (92-549)

92-1639-6

REC-15

14 MAR 20 1968

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.	1	CC.	AAG, Criminal Division,	
How Fwd.			Organized Crime and Racketeering	
By				

NOTE
STAT SECT.

62 APR 2 1968

MI 92-549

INFORMANTS

MI T-3 is

MI T-4 is

b7D

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will interview PAUL BOGOSIAN regarding his association with members of Milwaukee Italian hoodlum element.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/20/68	INVESTIGATIVE PERIOD 3/19-5/16/68
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY mk
		CHARACTER OF CASE AR	

b6
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REFERENCES

Report of SA Milwaukee, 3/18/68.

-P-

INFORMANTS

MI T-1 is identified as contacted 4/19/68
by SA

MI T-5 is contacted 5/1/68 by SAs
 and

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

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1-USA, Milwaukee
2-Milwaukee (92-549)

92-8639-7 REC-40
13 MAY 23 1968
STAT. SECT.

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering 6/4/68
By	Section, Room 2524 rec'd

Notations

MI 92-549

ADMINISTRATIVE

On 4/8/68 [] advised that PAUL BOGOSIAN attended a late evening dinner party which was held on 3/23/68 at Rudy's Pizzario, North Avenue and N. Oakland Ave., Milwaukee, Wis. This party was also attended by FRANK PETER BALISTRIERI, head of Milwaukee LCN family. PETER FRANK BALISTRIERI [] STEVE DE SALVO, WALTER BROCCA, HARRY DE ANGELO, VINCENT MANIACI, AUGUST MANIACI and JOSEPH ENEA. During this party

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LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

1. Will attempt to establish location of subject's carpet store on West Bluemound Rd., near Highway 100, Milwaukee, Wis.

2.* Will attempt to interview BOGOSIAN []

b7E

-B*-

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/68	INVESTIGATIVE PERIOD 6/12-11/26/68
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY mlb6 b7C
		CHARACTER OF CASE AR	

REFERENCES

Report of SA Milwaukee, 5/20/68.

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-P*-

INFORMANTS

MI T-5 is contacted 6/12/68 by SAs and and on 10/3/68 by SAs and EUGENE I. SATHER.

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MI T-3 is contacted 7/22/68 by SA and 8/7/68 by SA and on 9/4/68 by SA and SA

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *ONE RAB* SPECIAL AGENT IN CHARGE

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 2-Milwaukee (92-549)

92-1639-8	REC 44
2 DEC 2 1968	102

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NOTED
STAT

DEC 27 1968

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MI 92-549

ADMINISTRATIVE

This report covers an extended period due to the delay in completing the interview of subject. This interview was delayed due to subject having broken his leg and also

[REDACTED]

b7D

This case is being placed in pending inactive status as investigation has disclosed subject occasionally associates with known LCN members but is not known to be a member of the Milwaukee LCN family and is not known to be engaged in any criminal activities.

[REDACTED] advised that he met with STEVE DE SALVO, Milwaukee LCN family member, who advised

[REDACTED]

b7D

[REDACTED] DE SALVO advised he wanted to meet with PAUL BOGOSIAN; [REDACTED]

[REDACTED]

[REDACTED] Informant advised that although BOGOSIAN occasionally [REDACTED]

[REDACTED]

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will reopen this case after 6 months to report on any activities of subject, and bring investigation up-to-date.

-B*-
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/29/69	INVESTIGATIVE PERIOD 12/16/68-8/29/69
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY dsw
		CHARACTER OF CASE AR	

Reference

Report of SA dated 11/29/68 at Milwaukee.

- P* -

Lead

MILWAUKEE:
AT MILWAUKEE, WIS.

Will reopen this case in six months and bring investigation up to date.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3		92-8639-9	REC- 66
3 - Bureau (92-8639) (RM) 1 - U. S. Attorney, Milwaukee (RM) 2 - Milwaukee (92-549)		3 SEP 4 1969	
Dissemination Record of Attached Report		Notations	
Agency		STATE DEPT. SEP 19 1969	
Request Recd.	CC. AAG, Criminal Division.		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By			

Section, Room 2574

COVER PAGE

MI 92-549

Administrative

The extended period of investigation is due to the fact this case was in a Pending Inactive status, recently reopened to bring activities up to date.

Informants

<u>Identity</u>	<u>Contacted By</u>	<u>Location</u>
MI T-1 is [redacted]	SA [redacted] 12/16, 17/68; 4/7, 10/69; 7/28/69; 8/1/69	Instant report
MI T-2 is [redacted]	SA [redacted] 4/17/69; 7/31/69	Instant report
MI T-3 is [redacted]	SA [redacted] 7/2/69	Instant report

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b7C

- B* -

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/29/70	INVESTIGATIVE PERIOD 8/28/69 - 6/4/70
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA DENNIS CONDON	TYPED BY ds
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA
8/29/69.

-P*-

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LEADMILWAUKEE

At Milwaukee, Wisconsin

Reopen this case in six months and bring investigation up to date.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED ☒ SPECIAL AGENT IN CHARGE

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2-Milwaukee (92-549)

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92-8639-10 REC-33

8 JUL 1 1970

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC. AAG, Criminal Division			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2744			

Notations

NONE

STAT 500

55 JUL 28 1970

COVER PAGE

MI 92-549

ADMINISTRATIVE

The extended investigative period is due to the fact that this case has been in a pending inactive status and was recently reopened to bring subject's activities up to date.

INFORMANTS

<u>Identity</u>	<u>Contacted By</u>	<u>Location</u>
MI T-1 is MI [redacted]	SA [redacted] 9/8/69	Instant Report
MI T-2 is MI [redacted]	SA [redacted] 8/28/69, 2/4/70, 4/20/70, and 6/4/70	Instant Report
MI T-3 is MI [redacted]	SA [redacted] 12/4/69, 1/29/70	Instant Report
MI T-4 is MI [redacted]	SA [redacted] 1/22/70	Instant Report

b7D

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/31/70	INVESTIGATIVE PERIOD 12/3 - 31/70
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA DENNIS CONDON	TYPED BY sb1
		CHARACTER OF CASE AR	

REFERENCE

Report of SA DENNIS CONDON, dated
6/29/70, at Milwaukee.

- P* -

ADMINISTRATIVE

MI T-1 is [redacted] contacted 12/11/70 by SAs [redacted]
and [redacted]

MI T-2 is [redacted] contacted 12/31/70 by SA [redacted]

MI T-5 is Detective [redacted] Special Assignment Squad,
Milwaukee PD (by request), contacted 12/28/70 by SAs DENNIS
CONDON and [redacted]

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		11 JAN 6 1971	

Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency	cc. SAC, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2747			
How Fwd.	By			

MI 92-549

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in six months and bring investigation up to date.

COVER PAGE
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/25/71	INVESTIGATIVE PERIOD 1/28/71 - 6/21/71
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA DENNIS CONDON	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 12/31/70.

- P* -

ADMINISTRATIVE

MI T-1 is

contacted 1/28/71 by SA

MI T-2 is

contacted 3/5/71, 3/8/71, and 6/14/71, by

SA

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b7DLEAD

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

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- 1 - AIC, Chicago Field Office, (RM)
- 2 - Milwaukee (92-549)

b6
b7C

JUN 28 1971

REC 20

Dissemination Record of Attached Report

Agency	
Request Recd.	CC AAG, Criminal Division.
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section 1071 2744

Notations

NINE
STAT. SECT.

COVER PAGE

MI 92-549

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring investigation up to date.

COVER PAGE

-B*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/21/71	INVESTIGATIVE PERIOD 8/31/71 - 12/15/71
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA DENNIS CONDON	TYPED BY eac
		CHARACTER OF CASE AR	

P

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 6/25/71.

- P* -

ADMINISTRATIVE

MI T-1 is [redacted] contacted on 8/31/71 by SA [redacted]

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LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE
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DO NOT WRITE IN SPACES BELOW		
92-8639-	13	REC-30
3 DEC 28 1971		ST-106

Dissemination Record of Attached Report			
Agency	CC. AAC, Criminal Division,		
Request Recd.			
Date Fwd.	Original [redacted] [redacted]		
How Fwd.	Section, Room 2744		
By			

Notations
ST-106

58 JAN 6 - 1972
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/29/72	INVESTIGATIVE PERIOD 1/11/72 - 6/15/72
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA DENNIS CONDON	TYPED BY lrh
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 12/21/71.

- P* -

ADMINISTRATIVE

[]	MI T-1 is on 1/24/72.	[]	contacted by SA	[]
	MI T-2 is on 4/12/72.		contacted by SA	

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-1631-14	REC-45
(3) - Bureau (92-8639) (RM) 1 - USA, Milwaukee (RM) 1 - AIC, Chicago Field Office, [] (RM) 2 - Milwaukee (92-549)		18 JUL 3 1972	

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Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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MI 92-549

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

- B* -
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/13/72	INVESTIGATIVE PERIOD 8/28/72 - 12/4/72
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY lrh
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA DENNIS CONDON dated 6/29/72.

- P* -

ADMINISTRATIVE

MI T-1 is contacted by SA
 on 12/1/72.

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ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO		
APPROVED 18						SPECIAL AGENT IN CHARGE			
COPIES MADE:						DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-8639) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC. Chicago Field Office,) (RM) 2 - Milwaukee (92-549)						<div style="text-align: right; font-weight: bold; font-size: 1.5em;">92-8639-15</div> <div style="text-align: right; font-weight: bold; font-size: 1.5em;">21 DEC 18 1972</div>			
Dissemination Record of Attached Report						Notations			
Agency	CC. AAG, Criminal Division,					<div style="text-align: center; font-weight: bold; font-size: 1.5em;">ST-111</div> <div style="text-align: center; font-weight: bold; font-size: 1.5em;">REC-72</div> <div style="text-align: center; font-weight: bold; font-size: 1.5em;">ST-111</div>			
Request Recd.									
Date Fwd.	Organized Crime and Racketeering								
How Fwd.									
By	Section. Room 								

MI 92-549

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities
of subject up to date.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/25/73	INVESTIGATIVE PERIOD 11/30/72 - 7/18/73
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY bc
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE

Milwaukee report of SA dated 12/13/72.

-P*-

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report due to receipt of information from informant contact received after submission of last report.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED 18					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-8639-16 </div>	
3- BUREAU (92-8639) (RM) 1- USA, MILWAUKEE 2- MILWAUKEE (92-549)							<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 5 JUL 30 1973 </div>	
Dissemination Record of Attached Report					Notations			
Agency	<div style="border: 1px solid black; padding: 5px;"> CC. AAG Division of Organized Crime & Racketeering Section Room 2744 </div>				<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> NINE DATA PROC </div>			
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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MI 92-549

Case was placed in a pending inactive status on 12/13/72, which accounts for the extended reporting period.

INFORMANTS

MI T-1 is [] who was contacted by SA EUGENE D. MURPHY on 11/30/72.

MI T-2 is [] who was contacted by SA EUGENE D. MURPHY on 6/3/73.

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MI T-3 is [] who was contacted by SA [] on 7/18/73.

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will reopen case in six months and bring activities of subject up to date.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/29/74	INVESTIGATIVE PERIOD 6/25/73 - 1/21/74
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA 	TYPED BY cmg
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Milwaukee report of SA 7/25/73.

-P-

ADMINISTRATIVE:

Investigative period is lengthy due to this case being in a pending inactive status and investigative period of this report overlaps that of last report due to receipt of information after date of last report reflecting prior investigation.

INFORMANTS

MI T-1 is who was contacted by SA EUGENE D. MURPHY on 6/25/73.

b7D

LEAD

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS none	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (92-8639) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago, AIC, CFO, (RM) 2 - Milwaukee (92-549)					b6 b7C	92-8639-17 REC-8 EX-112 15 FEB 1 1974 DATA PROC	
Dissemination Record of Attached Report					Notations		
Agency	CC. AAG, Criminal Division,						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2748						
By							

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MI 92-549

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will interview BOGOSIAN to determine if he is receptive and will provide information to the FBI.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/30/74	INVESTIGATIVE PERIOD 2/19/74 - 5/28/74
TITLE OF CASE PAUL BOGOSIAN		REPORT MADE BY SA [REDACTED]	TYPED BY cmg
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Milwaukee report of SA [REDACTED] 1/29/74.

-C-

ADMINISTRATIVE:

Investigative period is lengthy as interview of subject was the only investigation to be conducted and subject was not readily available where a constructive interview could be conducted.

Case being closed as subject is not criminally active and not receptive to providing information.

INFORMANTS

MI T-1 is [REDACTED] who was contacted by SA [REDACTED] on 4/4/74.

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b7C
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-8639) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (AIC, CFO, [REDACTED]) (RM)
- 1 - Milwaukee (92-549)

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92-8639-18 **REC-13**

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15 JUN 4 1974

Notations

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DATA PROC**

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Robin
By	

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MI 92-549

MI T-2 is who was contacted by SA
EUGENE D. MURPHY on 4/26/74.

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